

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
May 22, 2008  
7:00 P.M. - Duvall Fire Station**

Council Workshop    6:00 PM:      Community Partnership Awards Criteria – Mayor Ibershof

Executive Session    6:30 PM:      Potential Litigation – 10 minutes  
RCW 42.30.110 (1)(i)

6:30 PM:      The Duvall City Council recessed to Executive Session to discuss Potential Litigation. Council Present: Gérard Cattin, Vicki Edwards, Elizabeth Walker, Dianne Brudnicki, Gary Gill, Glen Kuntz.

6:40 PM:      The Council Workshop resumed.

**The regular City Council Meeting was called to order by Mayor Ibershof at 7:00 P.M.**

**Council Present:**      Gérard Cattin, Vicki Edwards, Elizabeth Walker, Dianne Brudnicki, Gary Gill, Glen Kuntz.

**Staff Present:**      Cari Hornbein, Boyd Benson, Glenn Merryman, Dianne Nelson, Bruce Disend, Jodee Schwinn.

**I.      Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll Checks #5243-5257 in the amount of \$164,154.39; Claims Checks #5259-5347, #5241-5242/5251-5253/5258 in the amount of \$239,053.63; Add: Excuse the absence of Councilmember Anne Pennington; Under New Business: Remove Item #1: (AB08-28) Resolution approving the Final Plat of Kaelin's Gate; Under Council add: Councilmember Brudnicki.

**II.     Adoption of Council Agenda:**

*It was moved and seconded (Kuntz-Cattin) to adopt the Council Agenda.  
The Motion carried. (6 ayes).*

**III.    Comments from the Audience:**

There were no comments from the audience.

**IV.    Approval of Consent Agenda:**

*It was moved and seconded (Walker-Kuntz) to approve the consent agenda which included Payroll Checks #5243-5257 in the amount of \$164,154.39; Claims Checks*

#5259-5347, #5241-5242/5251-5253/5258 in the amount of \$239,053.63; Approving the Council Meeting Minutes of 5-8-08; And excusing the absence of Councilmember Anne Pennington. The Motion carried. (6 ayes).

V. **Presentation:** None

VI. **Scheduled Items:**

1. **Mayor:** Mayor Ibershof reminded everyone that the Snoqualmie Valley Governments Association Meeting with guest speaker Congressman Dave Reichert will be held next Wednesday evening in North Bend. He encouraged any City Councilmembers that are able to, to be sure to attend. He also reported the Grand Opening Ceremony for the Big Rock Ball Field was a great success. He thanked Councilmembers Anne Pennington, Vicki Edwards, and Gary Gill for attending, and also thanked Councilmember Gill for providing the sound system.

2. **Committee Reports:** *(Committee reports were given earlier during the workshop and are paraphrased here for public interest)*

a. Public Works Committee: Councilmember Gary Gill said the AT&T Cellular Tower proposal has moved up the chain. He explained that the next step for updating the Traffic Comp. Plan will be installing traffic counters in the city to help them put together the traffic patterns. He also reported that a water conservation resolution will be coming forward. This mandate is calling for all municipalities to implement a 1% reduction in water usage. He reported that the construction management advertisement for the Main Street Project closes tomorrow. The Committee is also starting to work on updating the 6-year Transportation Improvement Plan.

b. Land Use Committee: Councilmember Elizabeth Walker reported there has been discussion on putting together a wetland mitigation banking plan within the city. We may be able to obtain some King Conservation District (KCD) funds to help in developing that plan. She also reported that staff met with the Riverview School District regarding their projects. There are some issues regarding parking and also prior conditions that still have not been met from the prior additions and improvements at Cedarcrest High School. Now with their new additions there may be a struggle to have them comply with the required conditions. The School District doesn't seem to realize that they must comply with the regulations that are in place for the jurisdiction that they are in. They need to understand that there must be compliance with the required regulations. It is hard for the School District because they don't have construction managers, they only have project managers. She is sure there will be future discussions about this. Kaelin's Gate is close to final plat but needed to be pulled from tonight's City Council Agenda. There is continued interest in the North Island Annexation area, and the Planning Department has given them a laundry list of items that need to be put in place before we continue discussions on that. The Watershed Forum met and discussed and reviewed the regular grant projects for recommendation to go to the KCD. It is an incredibly challenging process because there are a lot of good projects and not enough money.

c. Public Safety Committee: Councilmember Vicki Edwards stated that because Duvall's crime rate tied for the lowest this year, and that was their number one goal, the Committee is putting on an Appreciation BBQ for the Police Officers next Wednesday evening. The next opportunity to show appreciation to the officers will be a breakfast served on June 7<sup>th</sup> at 6:00 a.m., prior to the Duvall Days activities starting. Vicki also reported that the Duvall Fire District 45's Levy is currently passing by 69%. She thanked the community for its overwhelming support. Chief Lambert has also asked any Councilmembers that will be attending the Fire Department Pancake Breakfast on June 8<sup>th</sup>, to please stop by and introduce themselves to his firefighters. The next priority of the Committee will be the fire inspection services agreement. They need to work out the enforcement policy with the police, fire and public works departments.

d. Finance & Administration Committee: Councilmember Gérard Cattin reported the Committee met and discussed criteria for grant funding and selecting grant recipients. They have also been working on the Budget Amendment to the City's 2008 Budget that is coming before Council tonight for adoption. Lastly, he noted that he brags about the City's lowest crime rate every chance he gets.

### **3. Council:**

Councilmember Dianne Brudnicki, announced that she and Doreen Booth attended the Main Street Conference and it was very good. She and Doreen also had some great discussions on the way there and back. They came up with some good projects and activities for Main Street during the construction period, and will be working on that with the Economic Development Committee. At the conference, they also discovered that Duvall is right on target with its art element for Main Street because it has been discovered that without art elements in your community, it is very difficult, if not impossible, to have a very high vitality economic aspect to your Main Street. Dianne reported that earlier today, the selection committee met and reviewed all of the art that was submitted for the Main Street Art RFP, and it was fantastic. She passed around photos of the conceptual renderings of the art that was submitted. She said what is nice is that Duvall will be able to use all of the artists that submitted work, and a lot of local artists will be participating in this project. Lastly, Dianne reported that 400 pieces of art have been submitted for this year's Valley Art Show. 35 businesses throughout town will be displaying the artwork. The Opening Reception is Friday May 30<sup>th</sup>, at the Duvall Family Life Center. Brochures for the Artwalk will be available.

### **4. Staff Report:**

Cari Hornbein, Planning Director/City Hall Administrator, gave an update on the Farmer's Market and noted that the location will be changed. The market will be held on Stella Street, between 1<sup>st</sup> and 2<sup>nd</sup> Avenues so as not to hinder access for the Fire Department when they are dispatched on calls. Cari also noted that the Farmers Market will be held on Thursdays this year and that will limit the parking that is available in the immediate area for the Council Meetings. People attending the Council Meeting will need to park behind the Fire Station and in other areas. Cari also distributed the work schedule and reviewed the Planning Department's work plan that will be taking them through the end of the year. She reminded everyone that there will be a CTED Planning Short Course on Thursday, May 29<sup>th</sup>, and she encouraged all of the Councilmembers to

attend. It is a very informative presentation and is very valuable to all Councilmembers. They will be getting the draft Park Plan from EDAW, as well as the Park and Capital Facilities Elements for the Comp. Plan. Lastly, Cari announced she will be putting together Joint City Council/Planning Commission Workshops in the coming months.

**VII. Public Hearing:**      *None*

**VIII. New Business:**

**1. (AB08-30) Approve and authorize the City to sign the Letter of Intent Agreement with Verizon for the Main Street Construction Underground Conversion 2060-8P0A0AE.** *It was moved and seconded (Kuntz-Cattin) to approve and authorize the City to sign the Letter of Intent Agreement with Verizon for the Main Street Construction Underground Conversion 2060-8P0A0AE. The Motion Carried. (6 ayes).*

**2. (AB08-31) Adopt Ordinance #1072 amending Ordinance #1067, the Budget for Fiscal Year 2008, for the purpose of accounting for additional revenues and expenditures.** *It was moved and seconded (Walker-Kuntz) to adopt Ordinance #1072 amending Ordinance #1067, the Budget for Fiscal Year 2008, for the purpose of accounting for additional revenues and expenditures. The Motion Carried. (6 ayes).*

**3. (AB08-32) Approve and authorize the Mayor to sign contract with the Transpo Group for the Update of the Transportation Element for the Comprehensive Plan.** *It was moved and seconded (Walker-Cattin) to approve and authorize the Mayor to sign contract with the Transpo Group for the Update of the Transportation Element for the Comprehensive Plan. The Motion Carried. (6 ayes).*

**IX. Adjournment:**

*It was moved and seconded (Kuntz-Gill) to adjourn. Motion carried. (6 ayes).*  
Meeting Adjourned 7:09 p.m.

Signed \_\_\_\_\_  
Mayor Will Ibershof

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk